

**THE RENSSELAER COMMUNITY RECREATIONAL DEVELOPMENT
CORPORATION MEETING**

THE RENSSELAER COMMUNITY RECREATIONAL DEVELOPMENT CORPORATION MEETING WAS HELD ON MONDAY NOVEMBER 7TH 2022 AT THE HIGHLAND BARN LOCATED AT 5118 S. 1000 W. RENSSELAER, INDIANA. PRESIDENT MICHAEL MANIS CALLED THE MEETING TO ORDER AT 6:10 PM.

MEMBERS PRESENT AT THE NOVEMBER 7TH 2022 MEETING ARE AS FOLLOWS: PRESIDENT MICHAEL MANIS, RICK WILLIAMS, JENNY BOGET, JANICE DENO, JANELLE MUSCH, SUE WING, STACE PICKERING & GLEN ALLIE.

OTHERS PRESENT AT THE NOVEMBER 7TH 2022 MEETING WERE: HEATHER HALL, ROBERT SCHENK, WES MARTIN, ADRIENNE MARTIN, MCKINZIE MARTIN, MCKAYA MARTIN, LINCOLN MANIS, BRAEDEN BEDNAR, ANTHONY ROBERTS, TONYA WESTFALL, DEANNA HANNON, CAROL MINTER, TINA COX, RONALD COX, SIMON MANIS, AND SUPERINTENDENT JOSEPH G. EFFINGER.

MINUTES FROM THE OCTOBER 3RD 2022 MEETING WERE PRESENTED AND A MOTION WAS MADE BY RICK WILLIAMS AND SECONDED BY GLEN ALLIE TO ACCEPT THE MINUTES AS PRESENTED. MOTION CARRIED.

THE TREASURERS REPORT WAS PRESENTED. THE AMOUNT ON HAND IS AS FOLLOWS:

MEMORIAL T-ACCOUNT	\$ 7,956.47
LARUE POOL T-ACCOUNT	\$ 6,418.86
BASEBALL/SOFTBALL T-ACCOUNT	\$ 387.22
SKATE PARK T-ACCOUNT	\$ 100.00
NEW AQUATICS T-ACCOUNT	\$ 7,996.54
NEW SHELTER	\$ 0.00
DOG PARK T-ACCOUNT	\$ 1,988.50
WATER AEROBICS/SWIM PROGRAM	\$ 0.00
THOMAS EFFINGER MEMORIAL T – ACCOUNT	\$ 0.00
PARK & LEASURE T – ACCOUNT	\$ 1,142.22
BLACKER FIELDS	\$ 2,335.00
NEW PEDESTRIAN BRIDGE	<u>\$ 1,923.00</u>
TOTAL	\$30,247.81

CONCESSIONS ACCOUNT \$ 11,946.57

A MOTION WAS MADE BY RICK WILLIAMS AND SECONDED BY GLEN ALLIE TO ACCEPT THE TREASURERS REPORT. MOTION CARRIED.

TONYA WESTFALL & DEANNA HANNON CAME TO THE PARK CORPORATION MEETING TO DISCUSS BUILDING DUG OUTS FOR THE TRAVELING GIRLS SOFTBALL LEAGUE AT COLUMBIA PARK. THE DUG OUTS WOULD PROVIDE SHADE FOR THE PLAYERS PLUS PROVIDE SAFETY IF WEATHER WOULD GET BAD OUT. DEANNA TOLD CORPORATION MEMBERS THE TRAVELING GIRLS SOFTBALL BOARD MEMBERS HAVE BEEN WORKING WITH THE JASPER FOUNDATION TO HELP WITH FUNDING FOR 2 DUG OUTS FOR COLUMBIA PARK. THEY HAVE GOT A COST FOR JUST THE MATERIALS OF \$4,730.20 FROM WAGNER LUMBER & SUPPLY. THE LABOR TO BUILD THE DUG OUTS WILL BE DONATED BY THE TRAVELING GIRLS SOFTBALL MEMBERS. DEANNA ASKED PARK CORPORATION MEMBERS FOR PERMISSION TO BUILD THE 2 DUG OUTS AND IF ALLOWED TO BUILD THE 2 DUG OUTS, THEY ARE ALSO ASKING FOR 5 YEAR TO NOT TO HAVE TO PAY A LEASE TO USE THE PARK. THEY ARE HOPING THE DUG OUTS WILL BE READY BY MID MAY. A DISCUSSION FOLLOWED.

AFTER THE DISCUSSION, A MOTION WAS MADE BY RICK WILLIAMS AND SECONDED BY JANICE DENO TO ALLOW THE TRAVELING GIRLS SOFTBALL ORGANIZATION TO BUILD 2 DUG OUTS AT COLUMBIA PARK. PARK CORPORATION MEMBERS HAD ONE REQUEST, PARK CORPORATION MEMBERS WOULD LIKE THEM TO HAVE A METAL ROOF ON THE DUG OUTS. MOTION CARRIED. PARK CORPORATION MEMBERS TOLD DEANNA AND TONYA THEY WILL HAVE TO HAVE FURTHER DISCUSSION ABOUT THE FREE LEASE.

HEATHER HALL CAME TO THE PARK CORPORATION MEETING TO DISCUSS THE PARK & LEISURE ACTIVITIES. HEATHER SAID AROUND 100 PEOPLE ATTENDED THE FALL FESTIVAL THIS YEAR. SHE IS WORKING ON THE HOLIDAY TREE TRAIL FORMS AND THEY WILL BE OUT SOON PLUS WORKING ON FROSTY FEST FOR 2022. HEATHER TOLD CORPORATION MEMBERS SHE IS STILL WORKING ON THE HYPER CENTER. A BRIEF DISCUSSION FOLLOWED.

MEMBER JANICE DENO ASKED ABOUT THE FENCE PROJECT FOR IN FRONT OF THE HYPER CENTER AND THE PARK & LEISURE OFFICE? SUPERINTENDENT EFFINGER TOLD CORPORATION MEMBERS, RICK WILLIAMS AND HIMSELF WERE WORKING ON IT. WE HAD JUST FINISHED PLANTING TREES FOR THE RENSSELAER URBAN FORREST AND WILL BE WORKING ON GETTING IT ORDERED AND INSTALLED BEFORE HER SPRING SEASON STARTS.

JANELLE MUSCH DISCUSSED WITH PARK CORPORATION MEMBERS ABOUT PEOPLE PARKING IN THE GRASS AT OUR NEW PARK, FILSON PARK. JANELLE SUGGESTED SIGNAGE TO BE PLACED IN OUR PARKS ABOUT NOT PARKING IN THE GRASS. CORPORATION MEMBERS WERE CONCERNED ABOUT THE CITY NOT HAVING AN ORDINANCE TO ENFORCE THE SIGNAGE WE WOULD BE PLACING THROUGH OUT OUR PARK SYSTEM. A DISCUSSION FOLLOWED.

AFTER THE DISCUSSION A MOTION WAS MADE BY GLEN ALLIE AND SECONDED BY SUE WING TO HAVE COUNCIL MEMBER & PARK CORPORATION MEMBER EARNEST WATSON TO WORK ON GETTING AN ORDINANCE FOR NOT PARKING ON THE GRASS SO THE POLICE CAN ENFORCE IT. MOTION CARRIED.

STACE PICKERING TOLD PARK CORPORATION MEMBERS THE NEW TENNIS COURTS LOOK GREAT. WONDERED ABOUT LIGHTS FOR FOUNDATION PARK AND THERE ARE SOME GRANTS OUT THERE FOR EXERCISE EQUIPMENT FOR PARKS. SUPERINTENDENT EFFINGER HE HAS BEEN WORKING WITH THE LINE DEPARTMENT SUPERINTENDENT LENNY LARSON ABOUT GETTING LIGHTS AT FOUNDATION PARK AND LENNY WAS TRYING TO FIGURE HOW TO RUN THE NECESSARY POWER FOR THE LIGHTING THE PARK. A BRIEF DISCUSSION FOLLOWED.

GLEN ALLIE ALSO TOLD PARK CORPORATION MEMBERS ABOUT THE TENNIS COURTS AND LIGHTS LOOK GREAT. WONDERING ABOUT HOSTING SOCCER TOURNAMENTS. A BRIEF DISCUSSION FOLLOWED.

RICK WILLIAMS DISCUSSED WITH PARK CORPORATION MEMBERS ABOUT THE ORDINANCE FOR NO PARKING IN THE GRASS THEY ARE WANTING TO HAVE DONE. RICK SAID IF THIS ORDINANCE IS PUT IN PLACE AND ENFORCED WE WOULD HAVE PROBLEMS ENFORCING IT WHEN THERE IS NOT ENOUGH PARKING AT BLACKER FIELDS AND PEOPLE HAVE TO PARK IN THE GRASS. A DISCUSSION FOLLOWED.

WES MARTIN DISCUSSED WITH PARK CORPORATION MEMBERS ABOUT A PROBLEM HE HAD WITH THE USSSA DIRECTORS NOT LISTING TO OUR WORKERS DURING WEATHER SITUATIONS WHEN THE FIELDS ARE WET. WES ALSO TOLD PARK CORPORATION MEMBERS HE HAS BEEN TOLD BY USSSA DIRECTORS, WE SHOULD PUT IN FOR A STATE USSSA TOURNAMENT. THE USSSA DIRECTORS HAVE TOLD WES WE HAVE THE FACILITIES TO HOST A STATE TOURNAMENT. A BRIEF DISCUSSION FOLLOWED.

MICHAEL MANIS TOLD PARK CORPORATION MEMBERS, THE NEXT PARK CORPORATION MEMBERS WITH THE NEXT MEETING BEING SO CLOSE TO THE NEW YEARS HOLIDAY, MICHAEL SAID THE NEXT MEETING WILL BE HELD ON TUESDAY JANUARY 10TH 2023 AT 6:00 PM.

A MOTION WAS MADE BY RICK WILLIAMS AND SECONDED BY GLEN ALLIE TO ADJOURN THE MEETING. MOTION CARRIED.

BY
JOSEPH G. EFFINGER
SUPERINTENDENT OF PARKS

THE RENSSELAER PARK BOARD MEETING

THE RENSSELAER PARK BOARD MEETING WAS HELD ON MONDAY NOVEMBER 7TH, 2022 AT THE HIGHLAND BARN LOCATED AT 5118 S. 1000 W. RENSSELAER INDIANA AT 6:00 PM. PRESIDENT MICHAEL MANIS CALLED THE MEETING TO ORDER AT 6:00 pm.

MEMBERS PRESENT AT THE NOVEMBER 7TH MEETING IS AS FOLLOWS; PRESIDENT MICHAEL MANIS, RICK WILLIAMS, GLEN ALLIE, SUE WING & JANICE DENO.

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THE PARK BOARD MINUTES FROM THE OCTOBER 3RD 2022 MEETING WERE PRESENTED AND A MOTION WAS MADE BY RICK WILLIAMS AND SECONDED BY GLEN ALLIE TO ACCEPT THE MINUTES AS PRESENTED. MOTION CARRIED.

THE REST OF THE MEETING WAS HANDLED IN THE RENSSELAER COMMUNITY RECREATIONAL DEVELOPMENT CORPORATION MEETING.

PRESIDENT MICHAEL MANIS TOLD PARK BOARD MEMBERS, WITH THE NEXT MEETING IN JANUARY BEING SO CLOSE TO THE NEW YEARS HOLIDAY, MICHAEL SAID THE NEXT MEETING WILL BE HELD ON TUESDAY JANUARY 10TH 2023.

A MOTION WAS MADE BY RICK WILLIAMS AND SECONDED BY GLEN ALLIE TO ADJOURN THE MEETING. MOTION CARRIED.

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JOSEPH G. EFFINGER
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